

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS  
MARSHALL DIVISION

IN RE:

TOSHA YVETTE MOORE xxx-xx-9306  
xxx-xx-0000  
701 N CASS ST  
JEFFERSON, TX 75657

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Case No. 19-20140  
Chapter 13

DEBTORS

**TRUSTEE'S STATEMENT PURSUANT TO 11 U.S.C. SECTION 1302(c)**

The Standing Chapter 13 Trustee hereby submits this Statement of Investigation of the financial affairs of the Debtor(s) pursuant to 11 U.S.C. 1302(c):

1. The business examination consisted of the review of the following documentation after the 341 meeting of creditors:

a	Statement of Affairs and Schedules	Yes
b	Tax returns for the years	2018
c	Evidence of insurance	n/a
	Liability	
	Property	
	Workers Compensation	
	Other	
d	Bank Statements	No
e	Business Licenses, Permits	n/a
f	Other	n/a

2. The 341 meeting of creditors was held on

11/6/19

3. The Debtor's business is located at:

701 N Cass St., Jefferson, TX 75657

4. Nature of Debtor's business:

a	Retail	
b	Service (specify)	Truck Driver
c	Other (specify)	

5. Debtor's business is:

a	Sole Proprietorship	
b	Corporation	
c	Partnership	
d	Other (specify)	LLC

6. Debtor is:

a	Owner	X
b	Partner	
c	Shareholder	

7. Years of operation of Debtor's business	Just started
8. Number of employees (excluding debtors)	None
9. Statement of Financial Affairs Questions 1-15 complete?	Yes
10. Additional information requested on Questions?	n/a
11. Statement of Financial Affairs Questions 16-28 complete?	No
12. Additional information requested on Questions?	#27

8. The following Schedules are complete:

	Complete	Incomplete
Schedule A	X	
Schedule B	X	
Schedule C	X	
Schedule D	X	
Schedule E	X	
Schedule F	X	
Schedule G	X	
Schedule H	X	
Schedule I		X
Schedule J		X
Credit Counseling	X	
Profit Loss Statements		X
Tax Returns	X	

9. Have all required State, Local and Federal tax returns been filed	Yes
10. Has all information requested by the Trustee been provided	No
11. Missing documents to be provided within 14 days:	6 mos. P&Ls along w/bank statements
12. Additional documents requested at the 341 meeting	2016 & 2017 tax returns
13. Debtor's primary business assets consist of:	12 Freightliner
14. The total fair market value of the business as an ongoing concern is approximately:	Not disclosed
15. The Debtor's average monthly gross receipts for the 6 months prior to filing was:	\$8,961.48
16. The Debtor's projected monthly gross receipts per Schedule I are:	\$7,902.79

DATED this, the 8<sup>th</sup> day of November, 2019.

Respectfully submitted,

Lloyd Kraus  
CHAPTER 13 TRUSTEE

/s/ Lloyd Kraus

Lloyd Kraus, Chapter 13 Trustee SBN 24066773  
110 N. College, Suite 1200  
Tyler, TX 75702  
(903) 593-7777; FAX (903) 597-1313

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Trustee Statement Pursuant to 11 U.S.C. Section 1302 (c) has been served upon the following parties in interest by mailing a copy of same to them via first class mail or electronically on 11/8/2019:

LEE LAW FIRM, PLLC  
8701 BEDFORD EULESS RD., SUITE 510  
HURST, TX 76053

TOSHA YVETTE MOORE  
701 N CASS ST  
JEFFERSON, TX 75657

ATTN: FREEDOM TRUCK FINANCE, LLC AIS PORTFOLIO SERVICES, LP  
4515 N SANTA FE AVE. DEPT APS  
OKLAHOMA CITY, OK 73118

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP  
2777 N. STEMMONS FREEWAY, STE. 1000  
DALLAS, TX 75207

CITY OF JEFFERSON  
C/O PERDUE BRANDON FIELDER COLLINS & MOTT LLP  
PO BOX 2007  
TYLER, TX 75710

/s/ Lloyd Kraus  
Lloyd Kraus